

**BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS**

**January 19, 2018**

- 9:00 am**      **Committee Meetings**  
▪ DRC Rm 106  
▪ Credentialing and Legs/Regs Rm 110

- 10:30 am**     **Open Session**  
**11:30 am**     **Executive Session**

**OPEN SESSION AGENDA**

- I. Call to Order – Attendance– Risa Ganel, Chair.
- II. Review and Approve Open Session Minutes from December 15, 2017.
- III. Review and Approve Agenda.
- IV. Reports:
  - A. Chair, Risa Ganel – Introduction of Speakers:
    - Larry Epp, Ed.D., LCPC, LCPCM, Past President and National Advocacy Chair; Director of School of Mental Health Services; Linkages to Learning Program; Family Services of Gaithersburg (part of Sheppard Pratt Health System).
    - Elaine Johnson, Ph.D., President, Alliance for Professional Counselors; Advocacy Chair, Council for Master’s Counseling Training Programs.
  - B. Board Counsel – Welcome Rhonda Edwards, AAG, new counsel to the Board.
  - C. Legislative/Regulations Committee, Amanda Bechtel
  - D. Credentialing Committee, Anna deJong
  - E. Discipline Review Committee, Jeff Galecki
  - F. Executive Director, Kim Link
    - i. Renewals Update
    - ii. HB 032, Sunset Review Briefing
    - iii. Staff Update
- V. Old Business
  - Discussion/Vote on Board’s position on certain Sunset recommendations.
- VI. New Business

VII. Miscellaneous/FYI

- Applications Report
- Next Board Meeting: February 16, 2018.

[Working Lunch]